

FINANCE COMMITTEE MINUTES

June 8, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Jason Ratts, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent:

Others Present: Joel Benoit, Eric Black, Brian Davis, David Durall, Tim Eggleston, Andy Goleman, Don Gray, Patty Hayes, Dave MacDonna, Brian McFadden, Gail O'Neill, Paul Palazzolo, Craig Reiser, Charlie Stratton, Mike Torchia, Jeff Wilhite, Dan Wright, Mary Carter (Secretary)

Chair Preckwinkle called the meeting to order at 5:03 p.m.

A motion to approve the minutes from the May 25, 2021 meeting was made by Smith and seconded by Mendenhall. Motion carried by a roll call vote (14-0).

Joel Benoit, Assistant State's Attorney, requested approval to hire a replacement Assistant State's Attorney, Level I. A motion to approve the request was made by Stumpf and seconded by Bunch. Motion carried (14-0)

Don Gray, County Clerk, requested approval of a grant application and replacement hire. A motion to approve the requests was made by Williams and seconded by O'Neill. Motion carried (14-0).

Paul Palazzolo, Circuit Clerk, requested approval of two replacement hires and a grant application. A motion to approve the requests was by Mendenhall and seconded by Bunch. Motion carried (14-0).

Gail O'Neill, Public Health, requested the tabled items remain on the table. O'Neill requested approval of 11 grant applications. A motion to approve the request was made by Smith and seconded by Ruzic. Motion carried (14-0).

Craig Reiser, Public Defender, requested approval of two salary adjustments. A motion to approve the request was made by Ratts and seconder by A. Fulgenzi. Motion carried (14-0).

Dave MacDonna, Community Resources, requested approval of a grant application. A motion to approve the request was made by L. Fulgenzi and seconded by Stumpf. Motion carried (14-0).

Mike Torchia, Court Services, requested approval of a grant application. A motion to approve the request was made by L. Fulgenzi and seconded by A. Fulgenzi. Motion carried (14-0).

Brian Davis, Highways, requested approval of four replacement hires. A motion to approve the request was made by Stumpf and seconded by Williams. Motion carried (14-0).

Davis requested approval of an Intergovernmental Cooperation Agreement. A motion to approve the request was made by Hall and seconded by Bunch. Motion carried (14-0).

Davis requested approval of an Intergovernmental Grant Agreement. A motion to approve the request was made by Smith and seconded by Williams. Motion carried (14-0).

Brian McFadden, County Administration, discussed with the Committee the County Fair Vaccination Plan.

A motion to approve the purchase reports was made by A. Fulgenzi and seconded by Ruzic. Motion carried (14-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Mendenhall and seconded by Smith. Motion carried (14-0).

APPROVED